

WEST AMWELL TOWNSHIP COMMITTEE MEETING
December 6, 2017, 7:30 p.m.

Agenda

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
This meeting is called pursuant to the provisions of the Open Public Meetings Act with notice included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 2, 2017, posted on the bulletin board in the Municipal Building on said date and has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.
2. FLAG SALUTE
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
 - Auction of Block 46 Lots 5, 6, 7 December 14th, Municipal Building, 1 p.m.
 - Municipal Offices Closed on December 25th & 26th for Christmas Holiday
 - The Final Township Committee Meeting for 2017 will be held December 28th
 - PSE&G ROW Vegetation Management Work to Commence January 2018
 - JCP&L Line Clearance/Tree Trimming along ROWs, January-February 2018
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. November 15, 2017 Regular
 - B. November 15, 2017 Closed Session (Safety & Protection of the Public)
 - C. Closed Session Minutes for Possible Release
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Dawn Paulmeno re: Municipal Alliance Survey
 - B. Reports by Department Heads
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
 - A. Public Hearing: Ordinance 08, 2017 AN ORDINANCE TO AMEND CHAPTER 68 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – Construction Codes, Uniform Construction Fees
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Public Hearing: Ordinance 09, 2017 AN ORDINANCE TO AMEND CHAPTER 109 PART 2, ARTICLE IV, SECTION 109-13, F. ZONING FEES, OF THE CODE OF THE TOWNSHIP OF WEST AMWELL
 - 1) Proof of Publication
 - 2) Planning Bd Response
 - 3) Public Hearing
 - 4) Action on Ordinance
 - C. Introduction: Ordinance 10, 2017 AN ORDINANCE TO AMEND CHAPTER 68 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – Construction Codes, Uniform
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
10. UNFINISHED BUSINESS
 - A. Resolution to Enter Closed Session (Litigation)
 - B. Possible Appointments
 - C. Updates
 - 1) Municipal Building Water Heater

- D. Traffic Enforcement for East Amwell
- E. Receipt of Applications for Clerk/Registrar Position; Set Meeting for Interviews
- 11. NEW BUSINESS
 - A. Resolution for Open Space Trust Fund Money
 - B. Resolutions
 - 1) Retirement
 - 2) Commendation
 - C. Request for Letters of Support to County re:
 - 1) Passing Zones & Speed Limits on Rt 518 (County Engineer - PD)
 - 2) Emergency Services Assignments (Communications - Fire)
 - D. West Amwell Fire Company
 - 1) Relief Association Applications for Now Active Junior Members (Hunt, Drummey)
 - 2) Resolution Authorizing Purchase on State Contract
 - 3) Resolution Approving Purchase of Turnout Gear
 - 4) Resolution Awarding Quote for Helmet Purchase
 - E. Replacement of Municipal Postage Equipment
 - F. Proposed Change to Municipal Building Cleaning
 - G. Resolutions Approving Escrow Fee Refunds
 - H. Retirement Payout Agreement
 - I. 2018 Preparations
 - 1) Resolution for 2018 Reorganization Date/Time
 - 2) Board/Committee/Advisories Appointment Openings
 - 3) Other
 - J. Resolution for 2018 Radon Awareness Month
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Resolutions (Chapter 159; Cancel Capital Ordinances)
 - Presentation of Bills for Approval
 - Treasurer Report
 - B. Tax Collector Report for November 2017
 - C. Court Report for November 2017
 - D. Police Report for November 2017
 - E. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Invitation to the 26th Annual Mayors' Legislative Day, March 14th
 - Orientation for Municipal Officials that are Newly Elected, Re-Elected or Experienced, Jan 6th or Jan 20th
 - Budgeting for the Elected Official, Feb 24th
 - Daily Updates, 11/17, 11/22, 11/27, 11/29, 12/4 (forwarded e-mail)
 - 20th Annual Elected Officials Hall of Fame, 11/20
 - Tell State Leaders to Act on Interest Arbitration, 11/29
 - Mayor's Newsline December 2017, 11/30 (forwarded e-mail)
 - Weekly Update, 12/1 (forwarded e-mail)
 - B. United States
 - USDA re: Census of Agriculture, 11/18 (forwarded e-mail)
 - Eric Goldman/FEMA re: Inclusive Preparedness Webinar, 11/20 (forwarded e-mail)

C. State of New Jersey

- DCA re:
 - + LFN 2017-23 Update on Fire District Matters, 11/21 (forwarded e-mail)
 - + Chapter 159 Submittal Deadline, 11/30
 - + Seminar: Orientation for Newly Elected, Re-Elected and Experienced Municipal Officials, 12/4 (forwarded e-mail)
- DEP re:
 - + Weekly Update, 11/17 (forwarded e-mail)
 - + Compliance Alert and Office Schedule, 11/21 (forwarded e-mail)
 - + Bureau of Dam Safety E-Newsletter for Fall 2017, 11/21 (forwarded e-mail)
 - + Weekly Update, 12/1 (forwarded e-mail)
 - + Water C & E Inspection on October 6th, 11/24
- DOT re: Maintenance Roadway Repair Contract/Route 31, 10/31
- Treasury/Pension & Benefits re: Are you interested in being an Ambassador for the NJWELL program?, 11/28 (forwarded e-mail)
- Ron Filan/Gov News re: Governor Christie Announces New Toolkit to Help Towns Fight Drug Addiction, 11/13 (forwarded e-mail)
- GOV Info re: 2nd Annual Candlelight Vigil on Dec 6th, 11/27 (forwarded e-mail)
- Dept of State re:
 - + Lt. Governor's Newsletters – November 14, 21 & December 4, 2017, (forwarded e-mails)

D. Hunterdon County

- Hunterdon County's E-Newsletter – The Hunterdon Report, Vol 13-2017 & Vol 14, 2017, 11/17, 12/1 (forwarded e-mails)
- Jose Glynn re:
 - + U.S.Census Bureau – LUCA Government Entity Participation Reports, 11/21 (forwarded e-mail)
 - + County Open Space Municipal Grant Balance/Banked Funds, 12/1 (forwarded e-mail)
- Parks & Recreation re: Winter Programs with Hunterdon County Parks, 12/1 (forwarded e-mail)
- Dawn Paulmeno, Dept of Human Services re: Municipal Alliance Renewal Application, 12/1

E. West Amwell Township

- * - Captain Bartzak re: Request for Letter to Support to County Engineer Concerning 518, 11/17
- Zoning Board of Adjustment, Annual Report for 2017, 11/28
- * - Chief Jeff Ent re: Request for Letter to Hunterdon County Division of Communications Concerning Emergency Services, 11/29 (forwarded e-mail)
- Barbara Engisch/SHRSD re: Letter from Louis Muenker, 11/16 (forwarded e-mail)
- Dan Seiter/SHRSD BOE President re: SHRSD & WAT Discussions, 11/27 (forwarded e-mail)

F. Other Municipalities

- Township of Hopewell re:
 - + Application of the Township of Hopewell – Docket No. MER-L-1557-15 (Mount Laurel), Notice of Compliance, 11/8
 - + Land Use and Development Ordinances, 11/14
 - + Amendment to the Housing Plan Element & Fair Share Plan of the Hopewell Township Master Plan, 11/21

G. First Energy re:

- + JCP&L Completes Inspections and Maintenance Prior to Winter Weather, 11/15 (forwarded e-mail)
- + First Energy Continues Educating Customers on Scams & Fraud, 11/15 (forwarded e-mail)

H. Crossroads of the American Revolution National Heritage Area re: December 2017 Crossroads eNewsletter, 11/28 (forwarded e-mail)

I. Lower Delaware Wild & Scenic re: The Right to Appoint a Representative to the Council

15. ADJOURNMENT

c: Trenton Times (fax)
Democrat (fax)
Website (e-mail)